

ADAMS COUNTY BOARD OF SUPERVISORS MONTHLY MEETING MINUTES  
ADAMS COUNTY BOARD ROOM  
July 21st 2009, 6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:00 p.m.

**Roll Call of Supervisors:** Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joe Stuchlak; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #10-Joanne Sumpter; Dist. #11-Gary Hartley; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirslenlohr; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Cynthia Loken. Excused Dist. #14-Bev Ward.

Motioned by Klingforth/Sumpter to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Licitar/Kotlowski to approve the June 16<sup>th</sup>, 2009 County Board Minutes. Motion carried by unanimous voice vote.

Claims were read.

**Correspondence:** Letter dated June 16<sup>th</sup>, 2009 from Joseph & Carol Bobrick regarding property in the Town of Adams was provided to each supervisor.

**Appointments:** Motioned by Keckeisen/Stuchlak to reappoint Cathy Croke, W. Dale Helm and Ivan Morrow to the Adams County Board of Adjustments. Motion carried by unanimous voice vote.

**Unfinished Business:** none

**Reports and Presentations:**

A presentation was given by Ayres on the space facility study. A summary document was provided to each County Board Supervisor.

The Administrative Coordinator/Director of Finance reported on the following:

- Video Conferencing/DAR – Digital Audio Recording - The equipment has been ordered. Installation to begin August 17 thru August 30. We will be tracking the return on investment.
- \$150,000 of state budget dollars are being earmarked for the Easton Dam.
- \$300,000 of state dollars for lake study starting from Merrill to Castle Rock monies allocated over a 2 year period allocate thru the Department of Natural Resources. This is to begin water quality monitoring on Castle Rock and Petenwell Lake.
- We are looking at a County budget gap of 1.6 million. Budget packets have been handed out. The initial budget for 2010 will be with no furlough days.
- Retirement/Voluntary Early Retirement Incentive package will be going out soon.
- We are looking at two employee furloughs days in 2009.
- We are looking at County Board furloughs being in Nov/Dec with the board forgiving a County Board meeting each month with one additional Committee Meeting per diem.
- Unrealized revenues in 2009 currently consist of Interest Income, Building Permits, and Real Estate transfer fees.
- There are excess expenditures in Health & Human Services for out of home placements this year.
- Unit Clarifications have been completed. Now we are working on negotiating the impact.
- Wellness – HRA will be in August.

- Veterans Day In-Service day is being worked on.
- Sexual Harassment Training has been completed.
- County Tour will be July 30<sup>th</sup>.
- AD HOC Committee on rules are trying to complete draft in July to send to Mutual by mid August to be able to act on before end of year.
- Communications System – US Cell sites at Big Flats, Strong's Prairie and Richfield were to go live 7/23, but there was a slight delay for installation of meters and power. Hoping in the next couple weeks they will go live. US Cell site at Jackson has passed the load study due to movement of equipment by US Cell. That site will now move forward.
- WCA Conference Registration need to be turned in.
- Wisconsin Emergency Management letter was read.
- Wisconsin Department of Health Services letter was read.

Jack Albert gave a presentation regarding open records request for Personnel Records.

### **Resolutions:**

**Res. #46:** Motioned by Johnson/Hartley to adopt Res. #46 to authorize Highway Commissioner Ron Chamberlain to Travel to Washington DC in support of Adams County's 2009 TIGER Grant submittal. Motion to adopt Res. #46 carried by roll vote 18 yes, 1 no, 1 excused. Voting no, Sumpter. Excused, Ward.

**Res. #47:** Motioned by Stuchlak/Renner to adopt Res. #47 to purchase and replace a 10-year old 2500 series Chevrolet truck, plow, and attachment at Castle Rock Park, Adams County, with a 2009, 2500 series truck, plow, and attachment. Motion to adopt Res. #47 failed by roll call vote, 11 no, 8 yes, 1 excused. Voting yes, Babcock, England, Kotlowski, Licitar, Renner, Sebastiani, Stuchlak, and Townsend. Excused, Ward.

**Recess:** Motioned by Loken/Renner to take a 15 minute recess at 7:30 p.m. Motion carried by voice vote.

**Reconvene:** Reconvened at 7:47 p.m., 19 present, 1 excused. Excused, Ward.

**Ordinances:** none

### **Denials:**

**Den. #03:** Motioned by James/Keckeisen to enact Denial #03. Bruce & Jody Duellman, owners, of a parcel of land (1 acre) in the Town of Leola, property (1 acre) located in the SE ¼, NE ¼, & the NE ¼, NE ¼, Section 35, Township 20 North, Range 7 East, Lot 1 of CSM 5126, requests property be changed from a Conservancy District to a Recreational/Residential District.

**Public participation:** Bruce Duellman, owner, of a parcel of land (1 acre) in the Town of Leola, property (1 acre) located in the SE ¼, NE ¼, & the NE ¼, NE ¼, Section 35, Township 20 North, Range 7 East, Lot 1 of CSM 5126, requests property be changed from a Conservancy District to a Recreational/Residential District and that the board deny the denial.

Motioned by Keckeisen/Stuchlak to call the question. Motion carried by unanimous voice vote. Motion to enact Denial #03 carried by roll call vote 10 yes, 9 no, 1 excused. Voting no, Babcock, Hartley, Johnson, Kirschenlohr, Klingforth, Kotlowski, Licitar, Loken, and Morgan. Excused, Ward.

**Den. #04:** Motioned by Klingforth/Stuchlak to enact Denial #04. DuBois Investments, owner, of a portion of a parcel of land (approximately 1¼ acres) in the Town of Leola, requests property (1¼

acres) located in the SE ¼, NE ¼, Section 35, Township 20 North, Range 7 East, Lots 1-4 of CSM 2278 on Aspen Drive, be changed from a Conservancy District to a Recreational/Residential District. Motion to enact Denial #04 carried by roll call vote 17 yes, 2 no, 1 excused. Voting no, Hartley and Loken. Excused, Ward.

**Den. #05:** Motioned by Stuchlak/Sumpter to enact Denial #05. Ronald Johnson requests a portion of a parcel (5 acres) in the Town of Easton, property located in the E ½, E ½, Section 5, Township 16 North, Range 6 East, Lot 1 of CSM 2448 at N2501 11<sup>th</sup> Avenue, be changed from an R2 Rural Residential District to an R-3 Mobile Home Park Residential District. Motion to enact Denial #05 carried by roll call vote 18 yes, 1 no, 1 excused. Voting no, Loken. Excused, Ward.

**Petitions:** none

Motioned by Sumpter/Hartley to approve claims. Motion carried by unanimous voice vote.

Motioned by Sumpter/West to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Hartley to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

**Closed Session:** none

Set meeting date for July 30th, 2009 at 8:00 a.m.

Motioned by West/Loken to adjourn at 8:21 p.m. until July 30th, 2009 at 8:00 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi  
Adams County Clerk